

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 2, 2007**

1. Minutes

- Consideration of approval of the minutes of the December 18, 2006 workshop meeting
- Consideration of approval of the minutes of the December 21, 2006 special meeting

2. Public Comments

3. Reports

- Consideration of approving reports from various departments and committees
- Consideration of approving fund balances report
- Consideration of approving budget summary report
- Consideration of approving utilization of \$1,000,000 loan expenditures

4. Subdivisions and Land Development

Project: Walnut Springs Farm

Applicant: Telvil Corporation

Residential Subdivision and Land Development on Ebelhare Road

- Consideration of approving Escrow Release No. 8 for Walnut Springs Farm

5. Other Business

6. Discussion Items

7. Information Items and Additional Items to be Brought Before the Board

8. Adjournment

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
TUESDAY, JANUARY 2, 2007**

1. Elect Chairman and Vice Chairman
2. Affirm Supervisors employed by the Township
3. Appointments to Offices
 - Township Manager
 - Township Secretary
 - Township Treasurer
4. Establish amount of the Treasurer's Bond
5. Other Appointments
 - Township Solicitor
 - Township Engineer
 - Code and Zoning Enforcement Officer
 - Building Inspector
 - Driveway Inspector
 - Vacancy Board
 - Zoning Hearing Board
 - Historical Commission
 - Planning Commission
 - Emergency Management Coordinator
 - Citizen-at-Large to the Federation of Northern Chester County Communities
 - Voting Delegate to PSATS Annual Convention
 - Pottstown Area Regional Council of Governments
 - Pottstown Metropolitan Area Regional Planning Commission
 - Police Liaison
 - Road Department Liaison
 - General Staff Liaison
6. Select depositories for the township's funds
7. Establish regular monthly meeting location, dates and times
8. Determine holidays for non-unionized township employees
9. Set fee schedule and mileage reimbursement
10. Pass resolution on EMS territories for ambulance service